

City Council Agenda

City Council Chambers, City Hall, 612 N. Main Street

March 4, 2019

Committee Meetings (if any) will be first; immediately followed by the City Council Meeting.

1. 6:00 P.m. Call To Order

2. Pledge Of Allegiance

3. Invocation: Resurrection Lutheran

4. Roll Call

5. Approval Of Consent Agenda Items

Items appearing on the Consent Agenda may be removed by a City Council Member for discussion at the beginning of the formal agenda items.

A. City Council Minutes

Documents:

[CTIY COUNCIL MINUTES 02 19 19.PDF](#)

B. Committee Meeting Minutes

Documents:

[TRAFFIC COMMISSION MINUTES \(FEBRUARY 19, 2019\).PDF](#)

C. 2018 Annual Report

Documents:

[STAFF REPORT-ANNUAL REPORT.PDF](#)
[ANNUAL REPORT.PDF](#)

D. Raffle Permits

Ducks Unlimited with the drawing to be held on April 4, 2019

Pheasant Country, Mitchell Area Youth Shooters with the drawing to be held on June 10, 2019

Documents:

[DUCKS UNLIMITED RAFFLE.PDF](#)
[PHEASANT COUNTRY RAFFLE.PDF](#)

E. Set Date Of 03-18-19 For Hearings

On the application to transfer Retail (On-Off Sale) Malt Beverage License RB-25873 from Jay Ambe-1 LLC DBA Freedom Valu Center, 512 South Sanborn, Mitchell, SD to I Mart Stores LLC DBA I Mart Stores, 512 South Sanborn, Mitchell, SD (This license is not eligible for lottery)

On the application to transfer Retail (Off Sale) Package Liquor License PL-4686 from Jay Ambe-1 LLC DBA Freedom Valu Center, 512 South Sanborn, Mitchell, SD to I Mart Stores LLC DBA I Mart Stores, 512 South Sanborn, Mitchell, SD

Documents:

[STAFF SET DATE I MART.PDF](#)
[I MART RB 25873.PDF](#)
[I MART PL 4686.PDF](#)
[I MART MAP.PDF](#)

F. Authorization To Accept Homeland Security Grant Funds

Documents:

[STAFF REPORT HOMELAND SECURITY GRANT.PDF](#)

G. Pay Estimates March 4, 2019

Documents:

[PAY ESTIMATES 3-4-19 STAFF REPORT.PDF](#)
[PAY ESTIMATE SCHEDULE MARCH 4, 2019.PDF](#)

H. Approve Bills, Payroll, Salary Adjustments And New Employee Hires And Authorize Payment Of Recurring And Other Expenses In Advance As Approved By The Finance Officer

Documents:

[AP PAYMENT REGISTER.PDF](#)

6. Motion To Approve, Request Public Comment, Roll Call

7. Citizens Input

If you need to address the Mayor and members of the City Council on an item that was not on the agenda, excluding personnel items, please come forward to the podium and state your name and your concern. Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.

8. Hearing And Action On The Application To Transfer Retail (On-Off Sale) Malt Beverage License RB-2838, Meyers Oil Company Inc. DBA All Star Sports Bar, 1510 South Burr Street To Meyers Oil Company Inc. DBA Dakota Sunset Shell, 1524 West Havens Avenue, Mitchell, SD

Documents:

[STAFF HEARING RB 2838.PDF](#)
[MEYERS OIL APPLICATION.PDF](#)
[MEYERS OIL MAP.PDF](#)

9. Hearing On Proposed Resolution Of Necessity For 1500 Block Of East 2nd And 3rd Alley

Documents:

[HEARING ON PROPOSED RESOLUTION OF NECESSITY FOR ALLEY CONSTRUCTION ASSESMENT PROJECT HEARING NOTICE.PDF](#)

10. Action To Approve Resolution #R2019-19, Declaring The Necessity To Construct Alley In The 1500 Block Of East 2nd And 3rd Avenue (Between Taylor & Wallace)

Documents:

[RESOLUTION R2019-19 STAFF REPORT FOR ASSESSMENTS.PDF](#)
[RESOLUTION R2019-19 SUPPORTING DOCUMENTATION.PDF](#)

11. Action To Approve Agreement #A2019-09, SDDOT For Snow Removal On 38P East

1st Street From Mattie St. To SR 38

Documents:

[AGREEMENT A2019-09 SDDOT CONTRACT ROUTE 38P STAFF REPORT.PDF](#)
[AGREEMENT A2019-09 SDDOT CONTRACT PROPOSAL - ROUTE 38P.PDF](#)
[HIGHWAY 38P REMOVAL SUPPORTING DOCUMENTATIONSNOW.JPG](#)

12. Action To Approve Agreement #A2019-10, Agency Agreement With SDDOT Air, Rail, And Transit For Airport Projects And Authorizing The Mayor As The Authorized Representative For The City Of Mitchell

Documents:

[AGREEMENT A2019-10 AGENCY AGREEMENT WITH SDDOT FOR FEDERAL FUNDED PRODUCTS STAFF REPORT.PDF](#)
[AGREEMENT A2019-10 AGENCY AGREEMENT WITH SDDOT FOR FEDERAL FUNDED PRODUCTS SUPPORTING DOCUMENTATION.PDF](#)

13. Action To Approve Agreement #A2019-11, Update To Axon Body Camera Contract

Documents:

[AGREEMENT A2019-11 UPDATE TO AXON BODY CAMERA CONTRACT.PDF](#)
[AXON CAMERA BODY SYSTEM AMENDED AGREEMENT.PDF](#)

14. Action To Approve Agreement #A2019-12, 301 North Main Settlement Agreement

Documents:

[AGENDA ITEM- AGREEMENT A2019-12.PDF](#)
[301 N MAIN- SETTLEMENT AGREEMENT.PDF](#)

15. Adjourn

16. FOR COUNCIL INFORMATION: City Planning Commission Did Not Meet On 2/25/2019

Individuals with disabilities who require special assistance to take part in this meeting may contact one of the following at City Hall (605) 995-8420 at least 24 hours prior to the meeting with requests for assistance: Human Resources Officer, Finance Officer, Public Works Director, or City Administrator.